AGENDA: ANNUAL MEETING OF THE WATER USERS OF WATER DISTRICT NO. 45A JANUARY 8, 2013-OAKLEY, IDAHO

CALL THE MEETING TO ORDER-Eugene Matthews, Chairman	FER
MEMBERS IN ATTENDANCE	FEB 1 5 2013
MINUTES FROM FEBRUARY 17, 2012-Vickie Smith	PT. OF WATER RESOURCES
MOTION TO ACCEPT THE MINUTES:	3,7
SECONDED:	
" EUGENE MATTHEWS was the 2012 CHAIRMAN	
• MOTION TO ELECT A CHAIRMAN OF THE WATER BOARD:	
2012 BOARD MEMBERS: BASIL FAIRCHILD (Mill Creek), RYAN HAWKER (Summit Creek), CRAIG SMITH and VICKIE SMITH (Secretary-Treasurer)	(Spring Creek),
MOTION TO ELECT WATER BOARD MEMBERS: SECONDED: BUSINESS	
COMMITTEE MEETING, December 6, 2012 A. SANDRA HALE gave her report about the 2012 water season B. SANDRA is willing to be the water master for the 2013 season C. DISCUSSION ABOUT: (1) recommended maintenance, (2) on-going maintenance and (3) funding for maintenance.	nance,
• NEW BUSINESS *MOTION TO ACCEPT SANDRA HALE AS WATER MASTER: SECONDED:	
*MAINTENANCE	
OTHER BUSINESS *NEWSLETTER???	
MOTION TO ADJOURN:	



Basin Creek Water District 45A

Checking Account Summary 2012

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DATE	REFERENCE PAYEE/PAYER	DESCRIPTION	CREDIT/DEBIT	BALANCE
12/23/11		2011 statement balance		2,302.50
1/25/12	Deposit Kevin Smith	Water Master Tax-2011	86.40	2,388.90
1/27/12	Credit	Income-Interest	0.11	2,389.01
1/27/12	Debit	Federal With-holding	-0.03	2,388.98
1/30/12	#149 Brian Higgs	Water Master Report	-500.00	1,888.98
2/24/12	Credit	Income-Interest	0.08	1,889.06
2/24/12	Debit	Federal With-holding	-0.02	1,889.04
3/12/12	#150 Cassia County Tax Colle	ctor \$1.50 per/18 water users	-27.00	1,862.04
3/23/12	Credit	Interest Income	0.07	1,862.11
3/23/12	Debit	Federal With-holding	-0.02	1,862.09
4/10/12	Deposit (45A Water Users)	Water Master Tax	6,237.56	8,099.65
4/25/12	#201 Sandra Hale	Contract Labor (water master)	-750.00	7,349.65
4/26/12	#202 Southern Field Welding	2 water weirs (#36275)	-976.89	6,372.76
4/27/12	Credit	Interest Income	0.24	6,373.00
4/27/12	Debit	Federal With-holding	-0.07	6,372.93
5/14/12	Credit G. Marchant/J. Zollinge	r Water Master Tax	689.50	7,062.43
5/23/12	#203 Sandra Hale	Contract Labor (water master) -750.00	6,312.43
5/24/12	#204 Vickie Smith	Contract Labor (secretarial)	-200.00	6,112.43
5/24/12	#205 Streamline Precision Con	tracting LLC Contract Labor (e	xcavation) -700.00	5,412.43
5/25/12	Credit	Interest Income	0.29	5,412.72
5/25/12	Debit	Federal With-holding	-0.08	5,412.64
6/22/12	Credit	Interest Income	0.21	5,412.85
6/27/12	#206 Sandra Hale	Contract Labor (water maste	r) -750.00	4,662.85
7/25/12	#207 Sandra Hale	Contract Labor (water maste	r) -750.00	3,912.85
7/27/12	Credit	Interest Income	0.22	3,913.07
7/28/12	#208 Southern Field Weldin	g 1 water weir (#36517)	-477.76	3,435.31
8/22/12	#209 Sandra Hale	Contract Labor (water maste	r) -750.00	2,685.31
8/24/12	Credit	Interest Income	0.14	2,685.45
9/10/12	#210 ID State Insurance Fund	Workers Compensation Policy	#560760 -289.00	2,396.45
9/26/12	#211 Sandra Hale	Contract Labor (water maste	r) - 750.00	1,646.45
9/28/12	Credit	Interest Income	0.12	1,646.57
10/26/12	Credit	Interest Income	0.06	1,646.63
11/23/12	Credit	Interest Income	0.06	1,646.69
11/23/12	Debit	Federal With-holding	0.02	1,646.67
12/06/12	#212 Sandra Hale (se	asons' water report to the board	-500.00	1,146.67

NOTE: (12/06/12) Eugene said that there is still one outstanding bill that needs to be paid.. He has the billing statement.

Sandra Hale 45A Water Master

2012 End of the year Report on what needs fixed in the Basin District.

1700

<u>Spring Creek Feeder:</u> needs small (2ft?) weir to measure how much to send across feeder ditch and weir before water goes into spring creek so % loss can be measured.

<u>Summit Creek Feeder:</u> Thank You Board of directors for the new weir! Weir pool needs cleaned out in from of summit feeder head gate. Needs weir before water goes into summit creek so % loss can be measured. Cat walk needs put up because this is a very hard place to cross.

ZMS: This has been a problem spot! Weir in creek is Broken and need replaced a weir needs to be placed in the ditch after the head gate and a weir pool needs put in also. This ditch needs fixed so that when the screen going into the pipe gets clogged it will not flood over and fill the pond behind it and waste the water.

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<u>Harper</u>: This has been a problem spot! Needs weir put in Creek channel. Head gate needs replaced with a bigger screw down gate that can be locked and that dose not leak the screw down head gate is being ask for because of past problems. It needs to be placed lower so gate is not at high water mark. Also need weir and weir pool in their ditch.

Hawker/ Marchant East: Weir in creek chance Leaks on north side and needs fixed. The Hawker Head gate sometimes has a problem shutting off I do not know if this is because the weir pool needs cleaned out or if it is a problem with the gate. Water leaked back around and into the creek cement needs fixed in-between the creek and the ditch. The blue weir needs the north side fixed so water will not leak around weir.

Marchant /Bedke: Needs Weir in creek Channel. Bedke/ Marchant head gate needs fixed or replaced so it will shut off all the way. The north and south sides of the weir in the ditch leak and weir pool needs cleaned out badly.

<u>Jared Bedke</u>: water leeks from creek under head gate and back into creek. Weir in ditch needs to be set in cement and not just laying in the ditch. Weir pool needs cleaned out.

<u>4Mill Gap</u>: North side head gate is broken and will not shut off. South side if their going to take water out the 2 foot opening it must have a weir placed on it and must not take water out of both openings during time water master is on so one side must be blocked off and not leaking if taking through the small opening. The big opening to the far south needs cleaned the weir pool cleaned out in front of it.

1Spring Gorringe/ Matthews: Water leeks from the ditch back into the creek on west side just after weir. East side head gate will not open. Weir pool in creek needs cleaned out.

1Spring Smith/Smith: Thank you for cleaning out by your weir!

<u>1 Spring Smith lower</u>: Weir pool in creek needs cleaned out. Water leeks from creek around head gate on east side and into the ditch needs fixed.

Spring Creek Matthews: Weir/ Gate needs tilted back up level. And east side needs fixed so it dose not leak.

<u>2 Spring</u>: would be nice to have better boards to shut off the other users while one is on so that they don't leak as much.

<u>Summit</u> Things are good! Thank you! I don't do much on summit Creek! I only turn hawkers water so! can take a measurement. So sorry! missed some turns ⊕

I know that this is a lot but if everyone would fix the things that are wrong with there head gates and the weir pools in front of their head gates it would not take much work. The Creek channel needs listed out on what needs done first and I think if the board just picks a couple to do a year it would help and only take a couple of years to fix.

Thanks

Sandra Hale

208-432-2604